

**AGENDA\***  
**NEBRASKA PUBLIC POWER DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**NOVEMBER 9-10, 2021**  
**1414 15<sup>TH</sup> STREET, COLUMBUS, NEBRASKA**  
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

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**TUESDAY, NOVEMBER 9, 2021**

4:00 p.m.            *Board of Directors Meeting (General Counsel Report), Board Room*

**WEDNESDAY, NOVEMBER 10, 2021**

8:30 a.m.            *Budget Committee Meeting, Board Room*  
*Followed by Energy Supply Committee Meeting, Platte Room (approximately 8:45 a.m.)*  
*Customer and Support Services Committee Meeting, Board Room*  
*Followed by Board Strategic Business Session, Board Room (approximately 10:00 a.m.)*  
*Followed by Board of Directors Meeting (including Nuclear Committee of the Whole), Board*  
*Room (approximately 10:15 a.m.)*  
10:30 a.m.            *Public Comments*

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**TUESDAY, NOVEMBER 9, 2021 – 4:00 P.M.**

- 1.1 Roll Call
- 2.1 Announcement of Posting of Open Meetings Act
- 3.1 Report on System and Safety Status
- 4.1 General Counsel Report
  - 4.1.1 Pending Litigation Update

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\*Except for items of an emergency nature, the final agenda is prepared a week prior to the Board meeting. Documents to be presented for Board action with regard to agenda items may be inspected upon request at the office of the Assistant Secretary. Any member of the public wishing to speak at a Board meeting should provide the District with reasonable advance notice by contacting Jan Modelski, Assistant Secretary to the Board, at (402) 563-5487, [jhmodel@nppd.com](mailto:jhmodel@nppd.com). Public comments will be heard by the Board at 10:30 a.m. on Wednesday, November 10.

The Board may address one or more items in closed session as allowed under Neb. Rev. Stat. section 84-1410 due to information regarding confidential and/or proprietary business matters, contract negotiation strategies, pending litigation, threatened litigation, security, need for legal advice or personnel matters appropriate for a closed session in order to protect the public interest.

Members of the Board of Directors and staff will gather for lunch and dinner at location(s) to be announced at the Board meeting. It is anticipated that there will be no briefing to, or formation of policy by, the Board of Directors or the taking of any action regarding any matter which the Board has jurisdiction.

**WEDNESDAY, NOVEMBER 10, 2021 – FOLLOWING ENERGY SUPPLY COMMITTEE / CUSTOMER AND SUPPORT SERVICES COMMITTEE** (approximately 10:00 a.m.)

- 1.1 Roll Call
- 2.1 Announcement of Posting of Open Meetings Act
- 3.1 Introduction of Guests
- 4.1 Strategic Business Matters
  - 4.1.1 2022 Legislative Policy Discussion
- 5.1 Public Comments (10:30 a.m.)
- 6.1 Take Action on Consent Agenda
  - 6.1.1 Minutes of October 13-14, 2021, Regular Board Meeting
  - 6.1.2 Minutes of November 3-4, 2021, Special Board Meeting/Retreat
  - 6.1.3 January 2022 Regular Board Meeting Scheduled for January 12-13, 2022, in Columbus (December 2021 Regular Board Meeting Previously Scheduled for December 8-9, 2021, in Columbus)
  - 6.1.4 Ratification/Confirmation of Signatures of Staff Members
  - 6.1.5 September 2021 Summary of Disbursements
- 7.1 President's Report
  - 7.1.1 Report on Employee Counts, Retirements and Former District Employee Rehires
    - a) Bradley B. Jensen, Journey Line Technician, South Sioux City, retiring November 20, 2021
    - b) Mark C. Becker, Corporate Media and Media Services Supervisor, CGO, retiring November 30, 2021
    - c) Jeff J. Durr, Material Handler, GGS, retiring November 30, 2021
    - d) Jeffrey D. Elting, Transmission System Control Operator Team Leader, DCC, retiring January 31, 2022
    - e) Bill R. Johnson, Local Manager, Milford, retiring January 31, 2022
    - f) Raymond Diaz, Journey Line Technician, Ogallala, retiring February 16, 2022
  - 7.1.2 Take Action to Recognize Plattsmouth City Administrator Ervin Portis
  - 7.1.3 American Public Power Association (APPA) Smart Energy Provider Designation
  - 7.1.4 SAP Industry Innovation Award
  - 7.1.5 Take Action on Proposed 2022 Southwest Power Pool (SPP) Rates – Annual Update to NPPD Rate Formula Template
  - 7.1.6 Governmental Affairs Update
- 7.2 Directors' Comments and Questions

- 8.1 Budget Committee (Freelend, Chair)
  - 8.1.1 Take Action on 2022 Revenue and Expense, and Capital Projects Budgets
  
- 9.1 Nuclear Committee of the Whole (Johnson, Chair)
  - 9.1.1 Take Action on Minutes of October 14, 2021, Nuclear Committee Meeting
  - 9.1.2 Take Action on Capital Projects Report No. N-1 (2021 Budget)
    - a) Capital Project C/10196, Head Tensioning Equipment (CNS)
  - 9.1.3 Take Action on Request for Approval of Procurements for Services, Equipment and/or Materials for Items \$500,000 and Above (Nuclear)
    - a) Agreement for Radiation Protection Supplemental Support (CNS)
    - b) Amendment No. 1 to Task Authorization for Refurbishment Services of Governor Valves (CNS)
  - 9.1.4 CNS Monthly Update
  
- 10.1 Energy Supply Committee Report (Kennedy, Chair)
  - 10.1.1 Take Action on Capital Projects Report No. ES-1 (2021 Budget)
    - a) Capital Project C/10187, Unit 2 B-2 Primary Air Fan Motor Replacement (GGS)
  - 10.1.2 Take Action on Engineer's Certificate, Induced Draft (ID) Fan Refurbishment (GGS)
  - 10.1.3 Take Action on Contract No. 21-025, Craft Labor and Maintenance Modification Support (Energy Supply Facilities)
  - 10.1.4 Take Action on Proposed Irrigation Water Delivery Rates for 2022
  - 10.1.5 Take Action on Proposed Storage Water Rates for 2022
  
- 11.1 Customer and Support Services Committee Report (Chlopek, Chair)
  - 11.1.1 Take Action on September 2021 Financial Statements
  - 11.1.2 Take Action on Appointment of Authorized Signatories for NPPD
  - 11.1.3 Update on Other Post-Employment Benefits (OPEB) Actuarial Valuation
  - 11.1.4 Take Action on Capital Projects Report No. CSD-1 (2021 Budget)
    - a) Capital Project C/10189, Reactor Replacement (Valentine)
  - 11.1.5 Take Action on Contract No. 21-031, 72.5 kV Power Circuit Breakers (Olive Creek Substation)
  - 11.1.6 Transmission Projects Update
  - 11.1.7 Take Action on 2022 Annual Reimbursement Funding for NPPD's New Retiree Healthcare Plan
  
- 12.1 Board Governance and Strategic Planning Committee Report (Thompson, Chair)
  - 12.1.1 Take Action on Revisions to Strategic Directive BP-SD-03, Reliability (and Resiliency)
  - 12.1.2 Review Proposed Strategic Directive BP-SD-05, Carbon Emissions Reductions
  
- 13.1 Chartered Territory (Ad Hoc) Committee Report (Schrock, Chair)
  - 13.1.1 Take Action on NPPD Amended Petition for Creation